

Agenda  
1/16/2020

Visitors (10 Minute Limit)

Minutes Review

1. Minutes 12/19/19

Occupancy Reports

1. January 2020 Newsletter
2. No Trespass List 1/3/2020
3. Past Dues 12/31/19
4. Assistant Director Report

Financial Reports

1. Check Registers 12/31/19
2. Bank Information 12/31/19
3. Financial Statement 12/31/19
4. Credit Card Statement 12/27/19
5. Urlaub & Co. Financial Statement 11/30/19

Executive Director Report

A. Old Business.

1. Op Sub 2020
2. CFP 2018 & CFP 2019
3. Baylis Wastewater System
4. HUD Subsidy Litigation
5. Pittsfield Police FOIA
6. Assured Insulation

B. New Business.

1. System For Award Management Renewal 2020
2. Quorum Census FYE 12/31/19
3. REAC Submission FYE 12/31/19

C. Handouts (If Any)

D. Closed Session

1. Employee Quarterly Performance Appraisals (4<sup>th</sup> Quarter 2019)
2. Revised Salary & Performance Bonus Structure Discussion



Pike County  
Housing Authority